

CITY OF LOMA LINDA
CITY COUNCIL ACTIONS
REGULAR MEETING OF SEPTEMBER 23, 2003

A. Call To Order

6:03 p.m.

B. Roll Call

All present for public session; Mayor pro tempore absent for closed session.

C. Closed Session and/or Workshop Items (5:30 p.m.)

1. Conference with Legal Counsel and Real Property Negotiator (Government Code Section 54956.8)

Property: City-owned acreage south and westerly of the prolongation of Mt. View Avenue

Negotiating Parties: Dennis R. Halloway, Empire Homes

Under Negotiation: Price and terms of payment

City Council met with its Negotiator and gave direction. No final action to report.

7:00 Reconvene

7:07

- D. Invocation and Pledge of Allegiance** – Councilman Brauer (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

E. Items To Be Added Or Deleted

None.

- E. Oral Reports/Public Participation - Non-Agenda Items** (Limited to 30 minutes; 3 minutes allotted for each speaker)

None.

G. Scheduled And Related Items

7:08-7:24

2. Leonard Paulitz, Montclair City Councilmember/San Bernardino County AQMD Representative - AQMD Status Report

Oral report. No action required.

7:24

3. **Public Hearing** – Council Bill #R-2003-44 – Establishing the Water Development Fee for 1-inch meters for single-family residences at the same rate as for ¾-inch meters and repealing Resolution 2191 [**Public Works**]

Adopted Resolution 2301.

7:28-7:31

H. Consent Calendar (Consent Calendar items are routine items and are intended to be voted in one motion.)

4. Demands Register

Approved for payment.

5. Minutes of August 26 and September 9

Approved as presented.

6. August 2003 Treasurer's Report.

Received for filing.

7. August 2003 Department of Public Safety Stats

Received for filing.

8. A policy to allow interim/long-term uses of public property for community benefit [**City Manager**]

Approved.

9. Council Bill #R-2003-45 – Supporting a statewide ballot initiative to allow voters to decide whether local tax funds may be taken, confiscated, shifted, diverted or used to fund state government operations and responsibilities [**City Manager**]

Adopted Resolution 2302.

- 9.1. Council Bill #R-2003-46 - Certifying an industrial disability and eligibility for retirement pursuant to Government Code Section 21156 – Fire Division Chief Brooks and repealing Resolution No. 2298 [**City Manager**]

Adopted Resolution 2303.

Recessed 7:31-7:35

L. Old Business

7:35-7:37

10. Council Bill #O-2003-5 (First Reading/Set Second Reading for October 14) – Amending the Loma Linda Municipal Code relating to parking regulations [**Public Safety**]

Continued to October 14 for clarification of “trailer”, and requested it be advertised as a public hearing

7:37-8:28

11. Discussion regarding possible closure of Beaumont Avenue, including reports from the Trails Development Committee, Traffic Advisory Committee, and Planning Commission [City Attorney/Public Works]

Denied the petition requesting the abandonment of Beaumont Avenue; that the roadway be re-opened at its present location.

J. New Business

None.

8:28-8:40

- K. Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

Hansberger: the IVDA is considering a fair and equitable manner of dealing with projects within the jurisdiction of member agencies but are within the IVDA Project Area through agreements that would allow member agencies to retain the tax increment from baseline to the amount projects bring to the area, as long as it doesn't involve the base itself or an area within ½ mile of the base.

The donations for improvements to the SCE Easement between Beaumont Avenue and Hinckley Street are within \$10,000 of the goal. Trees are still available for adoption/donation and a plaque will be placed near each tree, acknowledging the donor.

Brauer: recently installed a solar electric panel system at his house, and noted that such devices assist in lowering energy costs and cleaning the air.

8:40-8:44

- L. Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by

Director of Public Safety Crawford reported on the fire in the South Hills on September 12, called the Prado Fire because of the location of its origin, and acknowledged assistance from other agencies.

M. Adjournment

8:44 p.m.